



Companies House

AR01 (ef)

Annual Return



X32IBCYW

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Company Name: **727 FAST FOOD (2012) LTD**

Company Number: **SC416338**

Date of this return: **07/02/2014**

SIC codes: **56103**

Company Type: **Private company limited by shares**

Situation of Registered Office: **FLAT 1/1 5 AMISFIELD STREET
MARYHILL
GLASGOW
SCOTLAND
G20 8LD**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR HENRY**

Surname: **HUGHES**

Former names:

Service Address: **FLAT 1/1 5 AMISFIELD STREET
MARYHILL
GLASGOW
SCOTLAND
G20 8LD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/04/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARES SHALL BE ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION FROM A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return
Name: HENRY HUGHES

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.